

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
April 13, 2015**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on April 13, 2015 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Vice Chairman Tom Schmidt, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	absent
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Vice Chairman Tom Schmidt announced that a majority of the board members must be present for a quorum. Two of the three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Vice Chairman Tom Schmidt led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on March 9, 2015. Vice Chairman Schmidt **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Vice Chairman Schmidt presented claims in the amount of \$19,767.85 from March 6, 2015, through April 9, 2015.

Secretary Krodel **motioned** to approve the claims as presented with the exception of withholding the \$14,948.10 to Trademark Utility Systems until the Obing Strass site is cleaned up and excess materials and tools are removed from the site. Vice Chairman seconded. **Motion** passed 2-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Worrell Drive Engineer Chad Hurm stated there will be a phone conference on April 14, 2015 to figure the next steps on the Worrell Drive project. Renee Kabrick reviewed all the previous information on the law suit that Southwestern Indiana Building Trades & Construction Council has filed. Renee also stated the phone conference is to determine if the law suit will move forward or be discontinued. On the event that the project can move forward, Chad Hurm requested approval from the Board to proceed with bidding for the Worrell Drive project.

Secretary Krodel **motioned** to approve the request to seek bids for the Worrell Drive Project. Vice Chairman seconded. **Motion** passed 2-0.

Golden Acres Phase I Project City Engineer Chad Hurm stated he would like to bid the Golden Acres Phase I project out in May. Chad Hurm also stated he may request a special meeting in May to open the bids.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the March 2015 Building Permits, with 7 additional ERUs indicated on the list.

Secretary Krodel **motioned** to approve the list as presented; with 7 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 2-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 16 sites that were inspected in the month of March. There were four rain events over ½” of accumulation last month.

Stormwater Violations Stormwater Coordinator Chad Mundy stated that there were no violations since the last Board meeting.

Illicit Discharge Update Stormwater Coordinator Chad Mundy stated that there was an illicit discharge follow up inspection for the Mendel house on Wednesday, March 11, 2015. The house passed inspection as the two floor drains were concreted shut. Chad Mundy presented pictures of the two floors drains to the Board.

Drainage Permits Stormwater Coordinator Chad Mundy stated that there were three new drainage permits since last month’s Storm Water Board meeting. There are also six open drainage permits.

2015 Home Expo Stormwater Coordinator Chad Mundy stated that he had received a thank you letter from the Jasper Chamber of Commerce for taking part in the 2015 Home Expo. The letter also stated that 1,050 people had attended the expo.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that there were no new permits issued since the last board meeting. There was one new plan submitted to the City for the Memorial Hospital Parking Lot project.

Public Education and Outreach – Jasper Middle School Stormwater Coordinator Chad Mundy stated that he was the guest speaker for all of the 8th grade science classes at Jasper Middle School on March 17, 2015. Chad Mundy also presented a picture of him with an 8th grade class.

2015 WITZ Radio Ads Stormwater Coordinator Chad Mundy stated that he has been working with Gene Kuntz and the radio ads are now playing. Chad Mundy played all three new radio ads.

2015 MS4 Annual Meeting Stormwater Coordinator Chad Mundy stated that registration and hotel rooms are complete for Chad Hurm, Scott Schnell, Raymie Eckerle, and himself. The meeting is May 12th, at Indianapolis.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:25 a.m.

Vice Chairman, Tom Schmidt
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator